

Memorial Hospital of Lafayette County
Focus Statement: "Caring...Quality...Life...We take it Personally!"

Hospital Board Meeting

July 24, 2013 10:00 a.m.
MHLC Conference Room

- I. Call to order
- II. Posting
- III. Approval of Agenda
- IV. Minutes – Discussion and action requested.
- V. Financial Report – Discussion and possible action requested.
 1. June 2013 Financials– Discussion and possible action requested
 2. Utilization Report – Information Only
- VI. Personnel – Discussion & possible action requested.
 1. Staff Updates
 2. June Overtime report
 3. Pharmacy Recruitment
 4. Therapy Department
 5. Update hospital addendum to Lafayette County Personnel handbook to include professional certifications:
 - ABLS (Advanced Burn Life Support)
 - ALSO (Advanced Life Support for Obstetrics)Delete professional certifications:
 - PIC Line Insertion
 - Chemotherapy
 6. Managers going to salaried positions
- VII. Request to convene to closed session per WI Stats Sec. 19.85(i)(c) regarding item VI.6 above to consider employment, promotion compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- VIII. Request to convene to open session.
- IX. Discussion and action on closed session matter.
- X. Medical Staff Report – Discussion and possible action requested.
 1. Appointments
- XI. Management Report – Discussion and possible action requested.
 1. New Business:
 - IT Request: Hospital Server
 2. Old Business:
 - Generator - Update
 - Department Moves
 - OB Recruitment
- XII. Audit of Bills – Discussion and action requested.
- XIII. Set Next Meeting Date:
- XIV. Adjournment